

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday February 18, 2019

7:00 p.m. Regular Meeting

1. Call to Order – 2/18/2019
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
Fiscal Officer Jo Stultz

2. Approval of Minutes – Board of Trustees Regular Meeting Minutes 2/4/19
3. Approval of expenditures: \$ 27,887.62

4. Maintenance Supervisor Matt Stout Updates
 - A. Dura Patcher / York Township Proposal
 - B. Crack Seal Update
 - C. Drainage Update
 - D. Capital Inventory Listing Update
 - E. Equipment Inventory to Conrad Beck Ins.
 - F. 5560 Co. Rd 2 - Mailbox

5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
Time limit is no more than five minutes.

6. Fiscal Officer
 - A. Handbook Approval
 - B. Resolution for Swancreek Township to form a Land bank
 - C. Fulton County Commissioners- invite to a meeting
 - D. Sign 2019 Permanent Appropriations Budget Resolution
 - E. F&M payroll direct charges
 - F. FC Auditors Office website for Ohio Checkbook
 - G. Warrant (check) signing

7. New Business
 - A. Ohio Public Works Commission / Co Rd C -Force Limits
 - B. Estimates for Chip & Fog Seal 2019
 - C. Summer Picnic- Swancreek to co-host with York Township
 - D. Proposed split off Woodside Drive – Unzoned

8. Unfinished Business
 - A. Resolution to accept all or part of extended warranty for 2018 Dump Truck

9. Zoning
 - A. Set a date for Zoning Board Interviews

10. Fire/rescue
 - A. Fire study

11. Cemetery
 - A. Columbarium
 - I. Location
 - II. Stamped Concrete (quote)
 - III. Maintenance's contribution to the project

12. Employee Reports

13. Trustee Meeting Reports
 - A. Weigel
 - I. Meeting with Rosanna Hoelzle/Swanton Village
 - B. Wiland
 - C. Kazmierczak

14. Adjourn – State time for the recorder

2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.

~~January 7, & January 21~~

~~February 4 & February 18~~

March 4 & March 18

April 1 & April 15

May 6 & May 20

June 3 & June 17

July 1, & July 15

August 5 & August 19

September 16

October 7 & October 21

November 4 & November 18

December 2 & December 16